

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING: A) A WAIVER OF THE REQUEST FOR PROPOSAL PROCESS; AND B) THE EXECUTION OF AN AGREEMENT WITH AGREEYA SOLUTIONS INC. TO PROVIDE THE SHERIFF'S WORK PROGRAM SOFTWARE SOLUTION, FOR THE TERM OF JULY 1, 2022, THROUGH JANUARY 31, 2024, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$404,339.85; AND C) THE SHERIFF OR THE SHERIFF'S DESIGNEE TO EXECUTE CONTRACT AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED \$25,000 (IN AGGREGATE) AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the SWP.net software application has been in use by the Sheriff's Work Program (SWP)/Alternative Sentencing Bureau (ASB) since 2004 and is now approaching obsolescence; and

WHEREAS, the Sheriff's Office spent several months looking for solution vendors to potentially upgrade the existing application to supported technology; and

WHEREAS, AgreeYa Solutions Inc. can provide the resources needed to develop a new application with similar framework and design as the original system; and

WHEREAS, it is in the best interest of the County to waive the Request for Proposals requirement since AgreeYa Solutions Inc. and this scope of one-time development work falls under the umbrella of the CMAS cooperative agreement: 3-19-70-1388F; and

WHEREAS, both parties now wish to enter into an agreement, whereby AgreeYa Solutions Inc. will provide software solution services for the County for a term the County

for a term commencing July 1, 2022 through January 31, 2024, for an amount not to exceed \$404,339.85; and

WHEREAS, this Board has been presented with a form of such agreement and has examined and approved same as to both form and content and desires to enter into the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be, and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is authorized to execute contract amendments and minor modifications to this agreement not to exceed an aggregate of \$25,000, and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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